

Message Text

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PAGE 01 CARACA 00358 122224Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SCA-01 JUSE-00 EUR-12 FBIE-00
SY-05 PA-01 PRS-01 USIA-06 CIAE-00 INR-07 NSAE-00
/043 W

-----130018Z 022719 /60

R 122151Z JAN 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 6218
INFO AMEMBASSY ROME

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ROME FOR LEGATT

E.O. 11652: N/A
TAGS: PFOR, CPRS, VE, US
SUBJECT: BORDONI EXTRADITION CASE-ITALY REQUESTS BORDONI'S
EXTRADITION

1. ITALIAN EMBASSY INFORMED US JANUARY 12 THAT WITHIN
LAST FEW DAYS IT PRESENTED FORMAL ITALIAN GOVERNMENT
REQUEST TO GOV FOR CARLO BORDONI'S EXTRADITION TO ITALY
FOR TRIAL ON CHARGES OF "FRAUDULENT BANKRUPTCY."

2. ITALIAN EMBOFF STATED THAT, UNDER ARTICLE 11 OF THE
1930 EXTRADITION TREATY BETWEEN ITALY AND VENEZUELA,
SHOULD MORE THAN ONE COUNTRY REQUEST THE EXTRADITION
OF AN INDIVIDUAL'S NATIONALITY. WE DID NOT RPT NOT
INFORM ITALIAN EMBOFF THAT ARTICLE 7 OF THE U.S./VENEZUELAN
EXTRADITION TREATY PROVIDES THAT IN THE EVENT OF MORE
THAN ONE CLAIM FOR EXTRADITION OF AN INDIVIDUAL,
PREFERENCE WILL BE GIVEN TO COUNTRY WHICH FIRST REQUESTED
SUCH EXTRADITION.

3. ALTHOUGH VENEZUELAN PRESS HAS RUMORED FOR SOME TIME
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THAT ITALIANS WOULD REQUEST HIS EXTRADITION, THE ACTUAL
FACT HAS SO FAR GONE UNNOTICED BY THE VENEZUELAN PRESS.
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA00358
Document Source: CORE
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770012-0657
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770160/aaaacajf.tel
Line Count: 58
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: a8ff2edb-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08-Mar-2005 12:00:00 am
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Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
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Review Withdrawn Fields: n/a
SAS ID: 3619896
Secure: OPEN
Status: NATIVE
Subject: BORDONI EXTRADITION CASE-ITALY REQUESTS BORDONI'S EXTRADITION
TAGS: PFOR, CPRS, VE, US, IT, (BORDONI, CARLO)
To: STATE
Type: TE
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